

EXTENSION EDUCATION & RECYCLING COMMITTEE
Douglas County Board of Supervisors
Wednesday, October 21, 2020, 2:00 p.m., Government Center, Boardroom 201
1316 N. 14th Street, Superior, Wisconsin

ROLL CALL: Present – Sue Hendrickson, Joel Certa-Werner, Michael Raunio, Wendy Bong (remote), Mike Streveler. Others present – Mary Johnson-Garay (remote), Mary Pardee, Julie Montgomery, Jane Anklam, Tarah Nichols (remote), Katie Stenroos (remote), Tracy Henegar (remote), Sheldon, Johnson (remote), Cheryl Westman, Committee Clerk.

APPROVAL OF MINUTES: Motion by Raunio, second Streveler, to approve the August 26, 2020, meeting minutes. Motion carried.

Reports:

Recycling – S. Johnson/J. Barton: Recycling program updates. Johnson reported beginning winter drawdown on some containers at sites due to seasonal populations not being in the area, producing a cost savings. Request from Town of Parkland for potential container additions.

SUSPEND THE RULES: Motion by Raunio, second Werner, to take up item 4a. Motion carried.

2021 RU Administrative Contract NWRPC – Douglas County: Reviewed – standard annual contract that has been in place since 2016 – dates updated.

ACTION: Motion by Streveler, second Raunio, to recommend approval of 2021 RU Administrative Contract NWRPC and signing by Douglas County Administrator. Motion carried.

Extension:

Area Extension Director – M. Pardee: Pardee reported telecommuting still ongoing; good work continues but typically in virtual way, sometimes in small groups with appropriate spacing maintained. Current round of furloughs will be over at the end of October. Extension Office is often closed due to lack of support staff. Check out Douglas County Extension on Facebook for additional information about classes available, videos, and more.

Agriculture & Horticulture – J. Anklam: Anklam provided overview of programs in progress.

FoodWise – J. Montgomery/T. Nichols: Nichols provided overview of programs in progress.

Human Development & Relationships – T. Henegar: Henegar provided overview of programs in progress.

4-H Program – K. Stenroos: Stenroos provided overview of programs in progress.

Youth Development – M. Johnson-Garay: Johnson provided overview of programs in progress. Youth participation on County Board discussed. Iron County has a good program in place.

ACTION ITEMS/REFERRALS:

2021 Extension/Douglas County Contract: Reviewed. Annually signed by County Administrator; positions are co-funded by the county. Contract total amount to county is \$76,660, a slight increase in fees from 2020.

ACTION: Motion by Raunio, second Streveler, to recommend approval of 2021 Extension/Douglas County contract by the County Administrator. Motion carried.

2020 Meeting Dates: December 16, 2020 @ 2:00 p.m.

Future Agenda Items: 2021 meeting dates.

ADJOURNMENT: Motion by Raunio, second Streveler, to adjourn. Motion carried. Meeting adjourned at 3:34 p.m.

Submitted by,

Cheryl Westman, Committee Clerk